

RESOLUTION NO. 74609

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ APPROVING KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE DESIGN AND CONSULTANT SERVICES FOR ALL PLANNED PHASES OF THE TERMINAL B APRON RECONSTRUCTION AND TAXIWAY WHISKEY EXTENSION PROJECTS AT THE NORMAN Y. MINETA SAN JOSÉ INTERNATIONAL AIRPORT

WHEREAS, the San José City Council (“Council”) approved a multi-year funding strategy for two major airfield improvement projects at the Norman Y. Mineta San José International Airport (“Airport”) in the 2009 – 2013 Airport Capital Improvement Program, adopted June 2008; and

WHEREAS, Kimley-Horn and Associates, Inc. (“Kimley-Horn”) was chosen to provide airfield design and consultant services for Phase One Design of both the Terminal B Apron Reconstruction and the Taxiway W Extension projects (“Projects”) following the City’s Qualifications Based Consultant Selection Policy and the Local Business and Small Business Preference Ordinance; and

WHEREAS, the proposed Agreement with Kimley-Horn would provide professional consultant design and construction support services for Phase One of the Projects; and

WHEREAS, airfield design and professional consultant services for all the phases of the Projects will be initiated by separate contracts, specifying the services to be performed, the schedule and the compensation, and based on receipt of Federal Aviation Administration (“FAA”) Improvement Program grant funding; and

WHEREAS, it is recommended that Council approve the selection of Kimley-Horn to provide airfield design and consultant services for all planned phases of the Projects at the Airport; and

WHEREAS, Council authorization will be required for each agreement with Kimley-Horn for subsequent design phases as funding becomes available;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

(a) Kimley-Horn and Associates, Inc. is approved to provide airfield design and consultant services for all planned phases of the Terminal B Apron Reconstruction and Taxiway Whiskey Extension projects at the Norman Y. Mineta San José International Airport; and

(b) The City Manager is hereby authorized to negotiate and execute an agreement with Kimley-Horn and Associates, Inc. for airfield design and consultant services for Phase One of the Terminal B Apron Reconstruction and Taxiway Whiskey Extension projects, in an amount not to exceed \$4,500,000 and for the period October 6, 2008 through December 31, 2010.

ADOPTED this 30th day of September, 2008, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: CAMPOS.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk